



**“FINAL”
WEARE BOARD OF SELECTMEN
MEETING MINUTES
February 22, 2010**

PRESENT: Richard Butt, Vice Chairman; Donna Osborne, Selectman; James Donison, Selectman; Keith Lacasse, Selectman

RECORDING SECRETARY: James Donison

GUESTS: None

I. CALL TO ORDER:

Vice Chairman, Richard Butt called this meeting to order at 7:02 P.M. at the Weare Town Office Building.

II. MANIFEST:

Vice Chairman Butt moved to authorize the Board of Selectmen to sign manifests and order the Treasurer (Deputy) to sign checks dated February 22, 2010 in the following amounts:

Accounts Payable	\$307,283.91 (\$250,000 to John Stark Regional H.S.)
Gross Payrolls	\$ 47,363.94

TOTAL	\$354,647.85
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Selectman Donison seconded the motion. Discussion: None. Vote: Passed 4-0

IV. ADJOURNMENT:

As there was no further business to come before the board, Vice Chairman Butt moved to adjourn at 7:06 PM; Selectman Osborne seconded the motion, all in favor.

Respectfully submitted,

James Donison